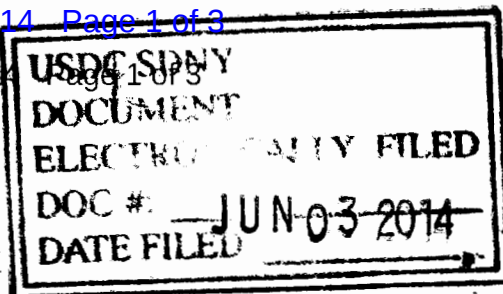


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



MANHATTAN STEAMBOAT COMPANY,
LLC and DORIT ZEEVI-FARRINGTON,
on behalf of themselves and all others
similarly situated,

Plaintiffs,

v.

AMERICAN EXPRESS COMPANY,
AMERICAN EXPRESS TRAVEL RELATED
SERVICES, INC., and AMERICAN
EXPRESS BANK, F.S.B.,

Defendants.

13cv5580(GBD)

NOTICE OF SETTLEMENT AND
INTENT TO DISMISS

SO ORDERED:

George B. Daniels
George B. Daniels, U.S.D.J.

JUN 03 2014

COME NOW Plaintiffs Manhattan Steamboat Company, LLC and Dorit Zeevi-Farrington and Defendants American Express Company, American Express Travel Related Services, Inc. and American Express Bank, F.S.B., hereby notify the Court that that they have reached a settlement in the above-captioned case. A formal settlement agreement is being drafted and will be circulated for execution by all parties shortly. The Parties anticipate that a Mutual Dismissal with Prejudice will be filed in the next 30 days.

WHEREFORE, the Parties request that the Court hold all deadlines in abeyance in anticipation of the final resolution of this litigation.

Dated: May 30, 2014

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Dated: May 30, 2014

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Dated: May 30, 2014

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Attorneys for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on May 30, 2014, I presented the foregoing to the Clerk of Court for filing and uploading to the CM/ECF system, which will send a notice to the counsel of record listed below:

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DATED this 30th day of May, 2014.

By: /s/ E. Adam Webb
E. Adam Webb